

**Meeting Minutes
of the
Board of Public Accountants
Zoom Teleconference
10:01 a.m. to 11:51 a.m.
February 8, 2022**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (02:08)

Board Members Present:

Mr. Dan Vuckovich – Board Chair
Mr. John Jacobsen
Ms. Ranetta Jones
Ms. Kathleen VanDyke
Mr. Mike Johns

Staff Present:

Mr. Kevin Bragg – Executive Officer
Mr. Jay Unsworth – Administrative Specialist

Public Present:

Mr. Allen Lloyd – MSCPA
Mr. Dan Dustin – NASBA

Board Members Absent:

Mr. Mike Huotte
Ms. Cindy Willis

2. Approval and Tentative Modification of Agenda Order (03:24)

MOTION: (03:33) Kathleen Van Dyke moved to approve the agenda as noticed. Mike Johns seconded. The motion carried.

3. Review Minutes (05:32)

- a. December 14, 2021, Full Board Meeting

4. Public Opportunity to Comment (06:14)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action

- a. Rulemaking (08:40)

- i. [ARM 24.201.501](#) – Discussion of Replacing Managerial Accounting with Accounting Information Services (AIS) as well as Accreditation Standards Considering the 2020 Federal Department of Education Revision.

- 1. Dan Dustin, CPA - NASBA Vice President, State Board Relations

No action taken.

- ii. [ARM 24.201.516](#) – Discuss Changing the Start Date for the 18-month Exam Period to the Date a Test Score is Received, Not Taken.

No action taken.

6. MSCPA Update - Mr. Allen Lloyd (01:17:13)

7. National Committee Reports (01:26:12)

- a. Committee Reports, if any.

8. Executive Officer Report (01:26:45)

- a. Fiscal Report
- b. Application Report
- c. Extension Request Reports

9. Future Meetings – No Action required (01:48:33)

- a. May 24, 2022
- b. August 26, 2022
- c. November 17, 2022

10. Adjourn (01:49:19)

The chair adjourned the meeting at 11:51 am.